IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

| EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, | Civil Action No. 04-1315 (GMS) |
|--|--------------------------------|
| Plaintiff, | |
| vs. | |
| KMART CORPORATION, | |
| Defendant. | |

NOTICE OF SUBSTITUTION OF COUNSEL

TO THE CLERK OF THE COURT:

Kindly withdraw my appearance on behalf of Kmart Corporation, Defendant in the above-referenced action.

Dawn N. Zubrick

Identification No. 4327

DILWORTH PAXSON LLP 702 North King Street, Suite 500

First Federal Plaza

Wilmington, DE 19899

TO THE CLERK OF THE COURT:

Kindly enter my appearance on behalf of Kmart Corporation, defendant in the abovereferenced action.

Identification No. 4333

DILWORTH PAXSON LLP

702 North King Street, Suite 500

First Federal Plaza

Wilmington, DE 19899

CERTIFICATE OF SERVICE

I, Dawn N. Zubrick, do hereby certify that on this 8th day of August, 2005, I served a copy of the Notice of Substitution of Counsel on counsel of record by first class mail, postage prepaid as follows:

Patricia Hannigan, Esquire Assistant U.S. Attorney U.S. Department of Justice 1007 Orange Street, Suite 700 Wilmington, Delaware 19899-2046

Woody Anglade, Esquire
Equal Employment Opportunity Commission
Philadelphia District Office
The Bourse Building
21 S. 5th Street, Suite 400
Philadelphia, PA 19106

Dawn N. Zubrick